



Salem Area Mass Transit District
Board of Directors Meeting
March 23, 2023

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A. Approval of Minutes	
1. February 23, 2023 Board of Directors Work Session	
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B. Routine Business Items	
1. Appoint new member to Budget Committee	

Salem Area Mass Transit District
Board of Directors Meeting Minutes

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301

March 23, 2023

Full Video of Board Meeting can be accessed at: https://www.youtube.com/playlist?list=PLSUQ1gg6M78XRjv71iYD_YiUu7ABEx92

Attendees:

Board: President Ian Davidson, Directors Ramiro Navarro Jr., Sadie Carney (Virtual), Maria Hinojos Pressey, Sara Duncan, and Bill Holmstrom.

Staff: General Manager Allan Pollock, Deputy General Manager David Trimble, CHRO Christina Conner, CFO Denise LaRue, CCO Patricia Feeny, COO Tom Dietz, Service Planning Manager Chris French, Contract/Procurement Manager Dan Knauss, Marketing Coordinator Jonah Hanson, and Executive Assistant Kirra Pressey.

Guest: Legal Counsel Sara Sayles (Virtual).

I. CALL TO ORDER

- A. President Ian Davidson called the meeting to order at 6:34 P.M.
Attendance was noted and a quorum was present.

- B. For the Safety Moment, GM Allan Pollock discussed lessons learned from the COVID Pandemic including the need to focus on emergency preparedness.

II. ANNOUNCEMENTS / CHANGES TO THE AGENDA

President Davidson announced that Action Item VII.A was pulled from the Agenda and will be revisited for adoption at the April Board Meeting.

III. PRESENTATION(S) - None

IV. PUBLIC COMMENTS - None

V. CONSENT CALENDAR

Presenter: President Davidson

Staff Report: Pg. 4-14

A. Approval of Minutes

- 1. February 23, 2023 Board of Directors Work Session
- 2. February 23, 2023 Board of Directors Meeting

B. Routine Business Items

- 1. Appoint new member to Budget Committee

Motion: **Approve the Consent Calendar**
Motion By: **Director Ramiro Navarro Jr.**
Second: **Director Maria Hinojos Pressey**
Vote: **Motion Passed Unanimously**

VI. ITEMS DEFERRED FROM THE CONSENT CALENDAR - None

VII. INFORMATIONAL REPORTS

A. Youth Zero Program Update

Presenter: Service Planning Manager Chris French and Marketing Coordinator Jonah Hanson

Staff Report and Presentation: Pg. 27-32

Jonah Hanson presented the current and upcoming education outreach accompanying the Youth Zero Program. Chris French provided the board with ridership details, including a comparison between FY2022 and FY2023; Low Youth Fare and Youth Zero Pass; and pre and post pandemic.

B. Service Change Briefing for May 2023

Presenters: Service Planning Manager Chris French

Staff Report and Presentation: Pg. 33-36

Chris French presented the Service Change Briefing for May 2023, noting 100% service levels will be reached which includes an extension of later evening service. He also discussed additional adjustments made to route 13 and 19.

VIII. GENERAL MANAGER'S REPORT

GM Pollock provided the General Manager's report. In addition both he and Director Navarro provided a review of the 2023 APTA Legislative Conference they both attended in Washington, DC this month.

IX. BOARD REPORT

President Davidson, and Directors provided reports on committees and activities in which they represent SAMTD.

During President Davidson's report the following changes in appointments were made:

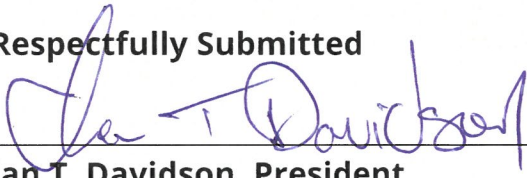
- Director Duncan was appointed to take President Davidson's spot on MWACT
- President Davidson was appointed to take Director Duncan's spot on MWACT as her alternate.

Following the Board's reports, President Davidson opened a discussion to address separating Board Work Sessions and Board Meetings, allowing for more time during Work Sessions on a separate day.

X. ADJOURN

President Davidson adjourned the meeting at 7:27 P.M.

Respectfully Submitted



Ian T. Davidson, President